

Monday, July 17, 2023

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2023 in terms of Reg 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Infollion Research Services Limited (SYMBOL: INFOLLION, ISIN: INE0NNZ01013)

Respected Sir/Madam,

In reference to the captioned subject, we hereby submit the Reconciliation of Share Capital Audit Report as certified by Mr. Abhay Kumar, Company Secretary in Practice for the quarter ended June 30, 2023.

This report is submitted in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This submission will also be disseminated on the Company's website at www.infollion.com.

We request you to kindly take the above information on record.

Thanking you,

For Infollion Research Services Limited

MADHUMITA
PRAMANIK

Digitally signed by
MADHUMITA PRAMANIK
Date: 2023.07.17 12:49:28
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**Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693**

To,
The Board of Directors
Infollion Research Services Limited
3rd Floor, Tower B, Unitech Cyber Park
Sector 39, Gurugram, Haryana-122002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, Beneficial details furnished by the depositories and other reports & documents maintained by Infollion Research Services Limited (CIN: U73100DL2009PLC194077) and its Registrar and Share Transfer Agent Link Intime India Private Limited for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby enclosing the Reconciliation of Share Capital Audit Report in the format as prescribed by SEBI vide its letter no. MRD/ALL SE/15489/2003 dated August 14, 2003, as below:

1.	For Quarter Ended:	30 th June, 2023	
2.	ISIN:	INE0NNZ01013	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	INFOLLION RESEARCH SERVICES LIMITED	
5.	Registered Office Address:	80/28, Malviya Nagar, New Delhi-110017	
6.	Correspondence Address:	3rd Floor, Tower B, Unitech Cyber Park Sector 39, Gurugram, Haryana-122002	
7.	Telephone No.: Fax No.:	0124-4272967	
8.	Email Address:	secretarial@infollion.com	
9.	Name of the Stock Exchange(s) where the Company's securities are listed:	NSE Ltd (SME Emerge Platform)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	96,90,904	100
11.	Listed Capital (Exchange-wise) (as per the Company records)		
	NSE Limited	96,90,904	100
12.	Held in dematerialized form in CDSL	81,75,736	84.37
13.	Held in dematerialized form in NSDL	15,15,168	15.63
14.	Physical	Nil	Nil
15.	Total No. Of Shares (12+13+15)	96,90,904	100
16.	Reasons of difference if any, between (10&11) (10&15) (11&15)	NA	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. Of Shares	Applied /Not Applied	Listed on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In Prin. Appr. Pending
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		for Listing	(Specify Names)			for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18.	Register of Members is updated (Yes/ No)	Yes
	If not, updated up to which date	NA
19.	References of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. Of requests pending beyond 21 days with the reasons for delay:

Total no. Of de-mat requests	No. Of requests	No. Of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. Of the Company Secretary and Compliance Officer	Ms. Madhumita Pramanik Company Secretary & Compliance Officer M. No.: A35693 Tel No.: 0124-4272967 Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of Auditor	Mr. Abhay Kumar Companies Secretary in Practice R-8/2, 3 rd Floor, Ramesh Park, Laxmi Nagar, Delhi-110092 Tel. No. +91-9899652848 ACS No.: 60309 CP No.: 22630
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited Noble Heights, 1 st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-49411000
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its, etc.)	N.A.

For Abhay Kumar
Company Secretary in Practice

Abhay Kumar
M. No.: 60309 | CP No.: 22630
UDIN: A060309E000614445
Peer Review Cert. No.: 2050/2022

Date: 14.07.2023

Place: Delhi

July 08, 2023

The Company Secretary
M/s. Infollion Research Services Limited
3rd Floor, Tower B, Unitech Cyber Park
Sector-39, Gurgaon - 122002, Haryana

Sub:- Segment wise capital reconciliation statement as on 30.06.2023

Dear Sir/Madam,

Please find given hereunder reconciliation statement of your company in both Physical & electronic segment as on 30.06.2023

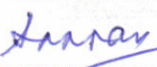
Mode	Holders	Shares
CDSL	391	8175736
NSDL	153	1515168
PHYSICAL	0	0
TOTAL	544	9690904

This is for your information and records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LTD


SWAPAN KUMAR NASKAR
Associate Vice-President & Head (North India)



July 08, 2023

The Company Secretary
M/s. Infollion Research Services Limited
3rd Floor, Tower B, Unitech Cyber Park
Sector-39, Gurgaon - 122002, Haryana

Dear Sir/Madam,

With reference to the SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30.06.2023.

1. That in term of para (1) 8175736 number of shares stands in CDSL account, 1515168 number of shares stands in NSDL account. There are Nil shares stands in physical mode.
2. During this quarter we have not received any Rematerialization request.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 30.06.2023.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LTD.


SWAPAN KUMAR NASKAR

Associate Vice-President & Head (North India)

